

TUESDAY, SEPTEMBER 2, 2014 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 20 Min. Total

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| 1. Proclamation by the Pender County Board of Commissioners and Presentation to Members of Coastal Horizons Center, Inc.: Designate the Month of September as 2014 National Alcohol & Drug Addiction Recovery Month. (5 Min.) | Board |
| 2. Ted Cole, Davenport & Company: Update on Capital Projects/School Bond. (15 Min.) | Cole |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes: Regular & Closed Session August 4, 2014; Regular and Closed Session August 18, 2014. | Pridgen/Murphy |
| 4. Resolution Authorizing Approval of Tax Releases and Refunds to the Individuals Listed Herein. | Masiero/Apple |
| 5. Resolution Authorizing Approval of NC Spot Festival Pyrotechnic Display on September 27, 2014, in Accordance with North Carolina General Statute 14-413. | Batson |
| 6. Resolution Authorizing a Purchase Order to Hog Slat for the Purchase of an Incinerator for the Animal Shelter, Not-to-Exceed \$11,000. | Moser/Apple |
| 7. Resolution Authorizing Approval of Purchase Order for Public Health Preparedness Program Service Contract to Adrienne Michalek for Fiscal Year 2014-2015: \$30,000. | Moser/Apple |
| 8. Resolution Authorizing Execution of Reimbursement Resolution for Fuel Depot Project. | Murphy |

*****END OF CONSENT AGENDA*****

RESOLUTIONS: 30 Min. Total.

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| 9. Resolution Requesting Approval of a New Position for a Building Inspector I. (5 Min.) | Breuer |
| 10. Resolution Authorizing Approval of Pay Increases for Six Temporary Income Maintenance Caseworkers from \$10.00/Hour to \$13.30/Hour. (5 Min.) | Shiver/Moser
Apple |
| 11. Resolution Rescinding Policy Requiring County Residency of Department Heads Hired after October, 2008. (5 Min.) | Mulhollen |
| 12. Resolution Authorizing Approval of Budget Appropriation for Debt Service Payments on Shell Building Loan and Resolution Authorizing Purchase Order to Four County EMC for Loan Payments. (5 Min.) | Apple |
| 13. Resolution Authorizing Approval of a One-Year Purchase Order to Central Carolina Tire for Tire Hauling and Disposal for FY 2014/15: \$75,000. (5 Min.) | Mack/Apple |
| 14. Resolution Authorizing Approval of a Pender County Contractor Prequalification Policy <u>and</u> a Project Specific Contractor Prequalification Application for Pender County Utilities Wastewater Treatment Plant – Phase 2. (5 Min.) | Mack |

CENTRAL PENDER WATER & SEWER DISTRICT: 10 Min.

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| 15. Resolution by the Board of Directors of the Central Pender Water and Sewer District Authorizing Approval of the Letter of Conditions from the USDA-RD for Permanent Financing of the Central Pender Water and Sewer District's Water Distribution System. | Mack |
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SCOTTS HILL WATER & SEWER DISTRICT: 10 Min.

16. Resolution by the Board of Directors of the Scotts Hill Water & Sewer District Accepting the Deed of Dedication/Bill of Sale from Pender EMS and Fire, Inc. for the Conveyance of Title to the Water Distribution System Properly Installed to Serve Pender EMS and Fire, Inc. Station No. 18 on U.S. Highway 17 for the Provision of Water to the property. Mack

APPOINTMENTS: 10 Min. Total

17. Resolution Authorizing Approval of Appointment to the Four County Community Services Board, the Pender County Parks & Recreation Advisory Board and the Tourism Development Authority. (5 Min.) Pridgen
18. Resolution Changing Appointment to the CoastalCare Area Board from a Two-Year Term to a Three-Year Term. (5 Min.) Pridgen

ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT